

Insolvency Act 1986

**Notice of result of meeting of
creditors****2.23B**

Name of Company Fintrade Technologies Limited	Company number 02552592
In the High Court [full name of court]	Court case number 1205 of 2004

(a) Insert full name(s) and
address(es) of the
administrator(s)

I/We (a) Antony Nygate and Shay Bannon of BDO Stoy Hayward LLP, Kings Wharf, 20-30
Kings Road, Reading, Berkshire, RG1 3EX

*Delete as applicable

hereby report that * a meeting / ~~an adjourned meeting~~ of the creditors of the above company
was held at

(b) Insert details of place of
meeting

(b) Kings Wharf, 20-30 Kings Road, Reading, Berkshire, RG1 3EX.

(c) Insert details of meeting

On (c) 3 December 2004 at which:

*Delete as applicable

*1. ~~Proposals~~ / revised proposals were approved.

*2. ~~Proposals / revised proposals were modified and approved.~~

Modifications made to the proposals are as follows:

(d) Give details of the
modifications (if any)

(d) None.

*3 ~~The proposals were rejected.~~

(e) Insert time and date of
adjourned meeting

*4. ~~The meeting was adjourned to~~

(f) Details of other resolutions
passed

*5. ~~Other resolutions:~~



The revised date for automatic end to administration is 10 December 2004

*Delete as applicable A creditors' committee ~~was~~ / was not formed.

Signed

(If signing on behalf of appointor indicate capacity
e.g. director/solicitor)

Dated

*Delete as applicable A copy of the * ~~original proposals / modified proposals~~ / revised proposals is attached for those who did not receive such documents prior to the meeting.

Contact details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BDO Stoy Hayward LLP, 20-30 Kings Road, Reading,		
Berkshire, RG1 3EX, .		
Our Ref	MHT/JH/VW026112/C9 G:/office97/wailevi/james/november 2004/VW026112.doc	Tel 0118 925 4400
DX Number		DX Exchange

Companies House receipt date barcode

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

In the Matter of Fintrade Technologies Limited

and

In the Matter of the Insolvency Act 1986

Notice of the Result of Meeting of Creditors

Pursuant to Rule 2.46 Insolvency Rules 1986, I report as follows:

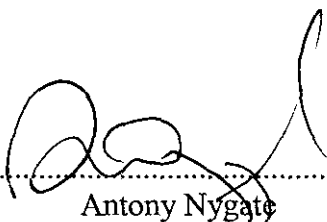
The Joint Administrators' proposals were approved as follows;

- 1 The Company will move into Creditors' Voluntary Liquidation at the conclusion of the Administration and Antony Nygate and Shay Bannon will be Joint Liquidators.

NB. Under Paragraph 83(7) of the Insolvency Act, 1986, and Rule 2.117(3) creditors may nominate different Liquidators, but in the absence of such nomination the above named will become the Liquidators.

- 2 The Joint Administrators be discharged from all liability pursuant to Paragraph 98 of Schedule B1 of the Insolvency Act 1986, upon the company moving into Creditors' Voluntary Liquidation under the provisions of Paragraph 83 of Schedule B1 of the Insolvency Act 1986.

Date: 3 December 2004


.....
Antony Nygate
Joint Administrator

